



SD57 Endorsing Convention PROPOSED AGENDA

Saturday April 9, 2022–12:30pm–Century Middle School, Lakeville

Prayer breaks of at least 15 minutes will be taken at: 1:14pm and 4:56pm

- 1) Call to order by SD57 Interim Co-Chairs
- 2) Pledge of Allegiance
- 3) Welcome
- 4) Resolution of any Credentials challenges and Credentials check
- 5) Election of Convention Chair
- 6) Adoption of Proposed Convention Agenda and Rules
- 7) Appointment of Secretary and other Convention Officials
- 8) Consideration of Constitutional and Bylaws Amendments
- 9) Election of Party Officers after Reading of Outreach and Inclusion Statement
 - a) Chair
 - b) Vice Chair (not of the same gender identity as the Chair)
 - c) 3 State Central Committee Delegates and 5 Alternates
 - d) Secretary
 - e) Treasurer
 - f) Communications Officer
 - g) Outreach Officer
 - h) 12 Directors
- 10) Endorsement of State Senate District 57 candidate
- 11) Separation into House District 57A and 57B Conventions and endorsement of candidates for State House of Representatives. Then reconvene as the Senate District Convention.
- 12) Adoption of Resolutions
- 13) Election of State Convention Delegates and Alternates
- 14) Election of State Convention Delegation Co-chairs
- 15) Election of Congressional District Pre-Convention Committee Delegates and Alternates
- 16) Discussion of our SD57 goals and actions for the coming year
- 17) Announcements
- 18) Adjournment

** Guest Speakers may address the body with flexibility and at the Chair's discretion